

**CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
December 15, 2025 - 7:00 P.M.
Clearbrook, MN 56634**

Meeting Agenda

**Agenda for the Regular Meeting of the Board of Education to be held in the Media Center
at 7:00 P.M. on Monday, December 15th, 2025**

1. Call To Order and Pledge to The Flag

2. Roll Call

| | | | |
|-----------------|------|----------------------|------|
| Vern Wittenberg | 2028 | Corey Petterson | 2026 |
| Robbie Pond | 2028 | Randall Bodensteiner | 2026 |
| Kayla Walberg | 2028 | Ryan Solee | 2026 |
| Scott Abel | 2028 | | |

3. Truth in Taxation Presentation

4. Community Comments

5. Spotlight on Education

6. Approval of Agenda

7. Approval of the Minutes of Previous Meetings

7.1 November 17th, 2025 Regular School Board Meeting

8. Informational Items

8.1 Principal Report

8.2 Superintendent Report

8.3 Enrollment Report

9. Consent Calendar

9.1 Approval of Bills Presented

9.2 Approval of Electronic Transfers and Other Banking Transactions

9.3 Approval of Treasurer's Report

9.4 Approval of Donations

9.5 Student Activity Report

10. Old Business

10.1 Consider Revisions to MSBA Model Policies

11. New Business

11.1 Consider Accepting the Resignation of Brenda Wilcox as Custodian

11.2 Consider Approving the Indian Policies and Procedures of ISD #2311

11.3 Consider Approving the Final Levy and Certification

12. Community Questions to the Board of Education Regarding Agenda Items

13. Future Meetings

13.1 Regular School Board Meeting on January 26th, 2026 at 7:00pm

14. Adjourn